

Los Angeles County Board of Supervisors

Statement of Proceedings for August 28, 2001

TUESDAY, AUGUST 28, 2001

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, and Michael D. Antonovich, Mayor

Absent: Supervisor Don Knabe

Invocation led by Dr. David L. Matson, Minister, Westwood Hills Christian Church, Westwood (3).

Pledge of Allegiance led by Lou Burg, National Judge Advocate, 4th Marine Division Association (3).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

2 CS-1.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

REFERRED BACK TO COUNTY COUNSEL FOR A REPORT BACK DURING CLOSED SESSION ON
SEPTEMBER 4, 2001

Initiation of litigation, pursuant to subdivision (c) of Government Code
Section 54956.9 (one case).

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

Agn. 29. Conference with legal counsel regarding existing litigation relating to Calvin Newburn v. County of Los Angeles et al., USDC Case No. CV 9910085, pursuant to subdivision (a) of Government Code Section 54956.9.

2.0 SET MATTERS

9:30 a.m.

33

Presentation of plaque to His Excellency Yang Jiechi, the new Ambassador of the People's Republic of China to the United States, welcoming him upon his visit to Los Angeles County, as arranged by Mayor Antonovich.

33

Presentation of scroll to Philip L. Browning, Director, Child Support Services Department, proclaiming the month of August as "Child Support Awareness Month" throughout Los Angeles County, as arranged by Supervisor Antonovich.

33

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

33

Presentation of scrolls to Los Angeles County Sheriff Deputies Jerry Despues and Dana Villander and Nurse Consultant Lynn Riley for their extraordinary courage and unselfish act of heroism in rescuing Edward D. Osollo, a paraplegic confined to a wheelchair, from the second floor of a burning structure, as arranged by Supervisor Molina.

33

Presentation of scroll to the Los Angeles County Sheriff Deputies Lazaro Ortega and Cesar Cruz, in recognition of their heroic actions in saving the life of a seven-year-old girl caught in a riptide at Laguna Beach on July 19th, as arranged by Supervisor Burke.

33

Presentation of scrolls to Gilbert Melkonian and Elisabeth "Kate" Krasubski, goodwill ambassadors to Europe during the Summer and Winter concert tours and sponsors of the Crenshaw High School Elite Choir, as arranged by Supervisor Burke.

11:00 a.m.

42 S-1.

Consideration of the Chief Information Officer's request to use Designated Information Technology Funds in amount of \$1.4 million to fund the development of a Request For Proposal for a Countywide Enterprise Resource Planning software solution for the County. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

1. **ADOPTED THE CHIEF INFORMATION OFFICER'S RECOMMENDATION TO APPROVE AND AUTHORIZE THE USE OF DESIGNATED INFORMATION TECHNOLOGY FUNDS IN AMOUNT OF \$1.4 MILLION TO FUND THE DEVELOPMENT OF A REQUEST FOR PROPOSAL FOR COUNTYWIDE ENTERPRISE RESOURCE PLANNING (ERP) SOFTWARE SOLUTION FOR THE COUNTY; AND**
1. **INSTRUCTED THE CHIEF INFORMATION OFFICER, IN CONJUNCTION WITH THE ERP EXECUTIVE COMMITTEE AND THE ERP ADVISORY BOARD, TO SUBMIT MONTHLY REPORTS ON THE PROGRESS OF ERP, WITH MONTHLY REPORTS TO OUTLINE COST FACTORS ASSOCIATED WITH**

**IMPLEMENTATION, UPDATES ON PROGRESS AND TIMELINES FOR
COMPLETION AT EACH PHASE OF THE PROJECT**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

3.0 THE COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, AUGUST 28, 2001

9:30 A.M.

2-D 1-D.

Recommendation: Approve and instruct the Executive Director to sign a ten-month agreement with the Willowbrook Project Area Committee, in amount of \$129,512, to continue redevelopment advisory services in the Willowbrook Community Redevelopment Project Area (2), effective September 1, 2001; and authorize the Executive Director to use the Willowbrook Tax Increment funds collected in the Second Supervisorial District. **REFERRED BACK TO THE COMMISSION**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

4.0 PUBLIC HEARINGS 1 - 10

35 1.

Hearing on annexation of 12 parcels to the Consolidated Sewer Maintenance District, Annexation Nos. 1-00 through 6-00 and 222-00 through 227-00, within the unincorporated territories and the Cities of Glendora, Industry and Santa Clarita (1, 4 and 5); also determination of exemption from the provisions of the California Environmental Quality Act. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1. MADE A FINDING THAT THE TERRITORY PROPOSED TO BE ANNEXED WILL BE BENEFITED BY THE ANNEXATION, AND ORDERED THAT THE BOUNDARIES OF THE DISTRICT BE ALTERED TO INCLUDE SUCH BENEFITED TERRITORY;

1. DETERMINED THAT SAID ACTION IS EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND

2. INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO FILE THE NECESSARY STATEMENT OF BOUNDARY CHANGE WITH THE STATE BOARD OF EQUALIZATION AND THE COUNTY ASSESSOR

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

36 2.

Hearing on adoption of the 2001 Local Implementation Report and Resolution certifying Los Angeles County to be in conformance with the Congestion Management Program as mandated by the State

of California in order to preserve the County's share of gas tax subvention funds (approximately \$30 million annually) approved under Proposition 111 (All Districts). **THE BOARD CLOSED THE HEARING AND ADOPTED THE 2001 LOCAL IMPLEMENTATION REPORT AND RESOLUTION CERTIFYING CONFORMANCE WITH THE LOS ANGELES COUNTY CONGESTION MANAGEMENT PROGRAM**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

37 3.

Hearing on update to the Developer Fee Detailed Fire Station Plan for the County Developer Fee Program for Fiscal Year 2001-02 to reflect fire station requirements based on current growth projections in the three areas of benefit within the Consolidated Fire Protection District of Los Angeles County: Malibu/Santa Monica Mountains, Santa Clarita Valley and Antelope Valley (3 and 5); also authorize the Fire Chief of the Consolidated Fire Protection District to approve agreements with developers for acceptance of in-kind contributions for development impact mitigation, and to report annually on all agreements entered into for in-kind contributions. **ACTING AS THE BOARD OF DIRECTORS OF THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1. **ADOPTED THE RESOLUTION UPDATING THE DEVELOPER FEE DETAILED FIRE STATION PLAN FOR THE COUNTY OF LOS ANGELES DEVELOPER FEE PROGRAM FOR THE BENEFIT OF THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY IN THE AREAS OF MALIBU/SANTA MONICA MOUNTAINS, SANTA CLARITA VALLEY AND ANTELOPE VALLEY; AND**

1. **AUTHORIZED THE FIRE CHIEF OF THE CONSOLIDATED FIRE PROTECTION DISTRICT TO APPROVE AGREEMENTS WITH DEVELOPERS FOR IN-KIND CONTRIBUTIONS FOR DEVELOPMENT IMPACT MITIGATION AND TO REPORT ANNUALLY TO THE BOARD ON ALL AGREEMENTS FOR IN-KIND CONTRIBUTIONS ENTERED INTO BY THE DISTRICT**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

38 4.

Hearing to vacate, with reservation, a portion of Summit Trail, unincorporated Kagel Canyon area (5); also determination of exemption from the provisions of the California Environmental Quality Act. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1. **MADE A FINDING THAT THE PROPOSED VACATION IS CATEGORICALLY EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND THAT PUBLIC CONVENIENCE AND NECESSITY REQUIRE THE RESERVATION AND EXCEPTION OF EASEMENTS AND RIGHTS; AND**
2. **ADOPTED THE RESOLUTION ORDERING THE VACATION WITH RESERVATION AND INSTRUCTING THE DIRECTOR OF PUBLIC WORKS TO RECORD SAID RESOLUTION WITH THE REGISTRAR-RECORDER/COUNTY CLERK**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

39 5.

Hearing to vacate, with reservations, a portion of Ridge Route, unincorporated Castaic area (5); also determination of exemption from the provisions of the California Environmental Quality Act.
THE BOARD CLOSED THE HEARDING AND TOOK THE FOLLOWING ACTIONS:

1. **MADE A FINDING THAT THE PROPOSED VACATION IS CATEGORICALLY**

**EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL
QUALITY ACT AND THAT PUBLIC CONVENIENCE AND NECESSITY REQUIRE
THE RESERVATIONS AND EXCEPTION OF EASEMENTS AND RIGHTS; AND**

1. **ADOPTED THE RESOLUTION ORDERING THE VACATION WITH
RESERVATIONS AND INSTRUCTING THE DIRECTOR OF PUBLIC WORKS TO
RECORD SAID RESOLUTION WITH THE REGISTRAR-RECORDER/COUNTY
CLERK**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

40 6.

Hearing on proposed Street Name Change No. 754, from Ridge Route Rd. to Castaic Lake Dr., Castaic area (5). **THE BOARD CLOSED THE HEARING AND APPROVED THE PROPOSED STREET NAME CHANGE FROM RIDGE ROUTE RD. TO CASTAIC LAKE DR., CASTAIC AREA (5)**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

3 7.

Hearing on proposed amendment to Title 8 - Consumer Protection and Business Regulations to establish a health services fee for the backflow prevention device program to recover costs incurred for services provided. **REFERRED BACK TO THE DEPARTMENT OF HEALTH SERVICES**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

41 8.

Hearing on proposed amendment to Title 22 - Planning and Zoning, to add the Michillinda Park community to the Northeast San Gabriel Community Standards District; to allow accessory structures in side and rear yards and to include a 50% minimum front yard landscaping requirement in the entire Northeast San Gabriel Community Standards District to protect the aesthetics and community character from the negative impacts of "mansionization"; and to make other minor technical changes;

also find that the proposed ordinance is categorically exempt from the provisions of the California Environmental Quality Act (5). **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1. **ADOPTED THE RECOMMENDATIONS OF THE REGIONAL PLANNING COMMISSION TO ADD THE MICHILLINDA PARK COMMUNITY TO THE NORTHEAST SAN GABRIEL COMMUNITY STANDARDS DISTRICT; TO ALLOW ACCESSORY STRUCTURES IN SIDE AND REAR YARD AND TO INCLUDE A 50% MINIMUM FRONT YARD LANDSCAPING REQUIREMENT IN THE ENTIRE NORTHEAST SAN GABRIEL COMMUNITY STANDARDS DISTRICT TO PROTECT THE AESTHETICS AND COMMUNITY CHARACTER FROM THE NEGATIVE IMPACTS OF "MANSIONIZATION"; AND TO MAKE OTHER MINOR TECHNICAL CHANGES;**

1. **MADE A FINDING THAT ADOPTION OF THE PROPOSED ORDINANCE**

IS CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND

3. **ADOPTED ORDINANCE NO. 2001-0079 ENTITLED, "AN ORDINANCE AMENDING TITLE 22 - PLANNING AND ZONING OF THE LOS ANGELES COUNTY CODE, TO REVISE THE ACCESSORY STRUCTURE PROVISIONS AND ESTABLISH A FRONT-YARD LANDSCAPING REQUIREMENT IN THE NORTHEAST SAN GABRIEL COMMUNITY STANDARDS DISTRICT, TO ADD THE MICHILLINDA PARK COMMUNITY TO THE DISTRICT, AND TO MAKE MINOR TECHNICAL CHANGES."**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

4 9.

De novo hearing on Surface Mining Permit Case No. 91-165-(5), and Draft Environmental Impact Report, to authorize a sand and gravel mining operation with appurtenant facilities on property located at 12101 Soledad Canyon Rd., Soledad Zoned District, applied for by Transit Mixed Concrete Company. (Appeal from Regional Planning Commission's denial) (On January 23, 2001, the Board closed the public hearing with respect to the receipt of the environmental comments on the project to date and on April 24, 2001, the Board indicated an intent to deny (not approve) the Project as it is currently configured with the present mitigation measures recommended by staff, and instructed Regional Planning Department staff to report to the Board on the various range of alternatives and mitigation measures which were introduced by the community) NOTE: At the meeting of August 7, 2001, the Board indicated its intent to continue the hearing without discussion to November 27, 2001 at 9:30 a.m. to ensure the availability of a biological opinion by the U.S. Fish and Wildlife Service; and also indicated its intent to further continue the November 27, 2001 hearing without discussion to January 22, 2002 at 1:00 p.m. if the biological opinion has not been made available at least 30 days prior to the November 27, 2001 hearing. **CONTINUED WITHOUT DISCUSSION TO NOVEMBER 27, 2001 AT 9:30 A.M. TO ENSURE THE AVAILABILITY OF A BIOLOGICAL OPINION BY THE U.S. FISH AND WILDLIFE SERVICE**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

5 10.

De novo hearing on Conditional Use Permit Case No. 96-113-(5), and Mitigated Negative Declaration to authorize the construction, operation and maintenance of a green waste composting facility on property located at 22925 Coltrane Ave., Newhall Zoned District, applied for by Safe Harbor Investment Corp. (Appeal from Regional Planning Commission's approval)
CONTINUED WITHOUT DISCUSSION TO TUESDAY, SEPTEMBER 25, 2001 AT 9:30 A.M.

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

5.0 ADMINISTRATIVE MATTERS

6.0 BOARD OF SUPERVISORS (Committee of Whole) 11 - 23

6 11.

Recommendations for appointments and reappointments to
Commissions/ Committees/Special Districts (+ denotes
reappointments): **APPROVED Documents on file in Executive
Office.**

Supervisor Molina

Adelina Aguayo Sorkin+, Commission for Children and Families

Absent: Supervisor Knabe

Vote: Unanimously carried

7 12.

Recommendation as submitted by Supervisor Antonovich: Change the starting time for the Tuesday, September 4, 2001 Board meeting from 1:00 p.m. to 9:00 a.m. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

8 13.

Recommendation as submitted by Supervisor Antonovich: Waive rental fee in amount of \$140, excluding the cost of liability insurance, for use of the Public Library parking lot located at 5939 Golden West Ave., for Temple City's Annual Festival and Craft Faire, to be held October 6, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

9 14.

Recommendation as submitted by Supervisor Antonovich: Waive permit fee in amount of \$200 and parking fees for 150 cars totaling \$1,500, excluding the cost of liability insurance, at the Music Center Garage for the Federated Italo-Americans of Southern California's Christopher Columbus Day celebration, to be held at the Civic Center Mall on October 7, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

10 15.

Recommendation as submitted by Supervisors Molina and Knabe: Support Congresswoman Harman's H.R. 2701, legislation which would allow children enrolled in the State children's health insurance program to be eligible for benefits under the pediatric vaccine distribution program, and support Senators Feinstein and Boxer's companion bill S. 573; send a five-signature letter to Congresswoman Harman, Senators Feinstein and Boxer, the Chairs of the House Committee on Energy and Commerce, the House Subcommittee on Health and the Senate Committee on Finance expressing the Board's strong support for H.R. 2701 and S.573. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

11 16.

Recommendation as submitted by Supervisor Molina: Waive area use fee in amount of \$475, security/cleanup deposit of \$100 and vehicle entrance fees for 120 vehicles in amount of \$720, excluding the cost of liability insurance, at Santa Fe Dam Recreation Area - Area No. 5 for the Retired Employees of Los Angeles County's 3rd Annual Picnic, to be held October 13, 2001.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

12 17.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175.50, excluding the cost of liability insurance, for use of the picnic area at Ladera County Park for the People Coordinated Services Multipurpose Senior Center's annual picnic, held August 24, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

13 18.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$195.50, excluding the cost of liability insurance, for use of the community room at East Rancho Dominguez Park for the Acorn Child Care Providers for Action's Child Care Provider Meeting, held August 25, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

14 19.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$375.50, excluding the cost of liability insurance, for use of the picnic area at Earvin Magic Johnson Recreation Area for the Amigos de SER's Annual Summer Youth Picnic, to be held August 31, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

15 20.

Recommendation as submitted by Supervisor Burke: Waive parking fees for an estimated 150 vehicles in amount of \$1,050, excluding the cost of liability insurance, at the Music Center Garage, for attendees of the Commissioner Appreciation Reception, to be held September 6, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

16 21.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$275, excluding the cost of liability insurance, for use of the picnic area at the Kenneth Hahn State Recreation Area for Holy Name of Jesus Catholic Church's Parish Picnic, to be held September 29, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

17 22.

Recommendation as submitted by Supervisor Knabe: Oppose SB 975 (Alarcon), legislation which would increase rehabilitation and development costs by 15% to 20% and would result in an immediate

cost increase of approximately \$80 million on projects pending before the Community Development Commission by subjecting projects to prevailing wage regulations; and instruct the County's Legislative Advocates in Sacramento to work to defeat SB 975. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

18 23.

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$475, excluding the cost of liability insurance, for use of Schabarum Regional Park for the American Legion La Puente Post No. 75's annual picnic, to be held September 2, 2001.
APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

7.0 ADMINISTRATIVE OFFICER (Committee of Whole) 24

4-VOTE

19 24.

Joint recommendation with the Chair of the Child Care Planning Committee: Adopt and instruct the Mayor to sign resolution certifying Board approval to enter into agreement with the California Department of Education/Child Development Division (CDE/CDD), and authorizing the Mayor to execute contract documents for Fiscal Year 2001-02; approve and instruct the Mayor to sign contract with CDE/CDD in amount of \$5,009,450.01, to support the Child Care Planning Committee's Investing in Early Educators Program designed to retain qualified staff in CDE/CDD-funded child development centers, effective July 1, 2001 through June 30, 2002; authorize the Chief Administrative Officer to act as agent for the County to execute any amendments as may be deemed necessary to implement the contract; and approve appropriation adjustment in amount of \$5,010,000, to reflect funding from the State for the Early Educators Program.

ADOPTED AND APPROVED AGREEMENT NO. 73609

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

8.0 AUDITOR-CONTROLLER (1) 25

20 25.

Recommendation: Adopt resolution fixing the Fiscal Year 2001-02 tax rates for County, Special, and School District Debt Service Funds to enable the Auditor-Controller and Treasurer and Tax Collector to compute and collect taxes. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

9.0 COUNTY COUNSEL (Committee of Whole) 26

34 26.

Recommendation: Approve the terms of settlement in case

entitled, "Skinnell v. Board of Supervisors et al," and instruct County Counsel to execute the settlement agreement and general release on behalf of the County; adopt an ordinance placing on the March 5, 2002 ballot the proposed charter amendment to impose a limit of three terms for all County elected officials; also adopt an ordinance placing on the March 5, 2002 ballot the proposed charter amendment to impose a limit of three terms for County Supervisors; instruct the Auditor-Controller to draw a warrant in the sum of \$27,360 payable to the law firm of Bell, McAndrews, Hiltachk & Davidian, LLP; and instruct County Counsel to submit the two ordinances to the U.S. Department of Justice for pre-clearance. **CONTINUED ONE WEEK (9-4-01)** (Relates to Agenda Nos. 31 and 32)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

10.0 PUBLIC LIBRARY (2) 27

45 27.

Recommendation: Adopt resolution fixing the Fiscal Year 2001-02 tax rate for the Public Library voter-approved special tax from \$22.86 to \$23.79 per parcel; and instruct the County Librarian and Auditor-Controller to take all actions necessary to implement the special tax levy for Fiscal Year 2001-02. **ADOPTED**; also consideration of Supervisor Antonovich's

recommendation to instruct the County Librarian to develop an aggressive funds development plan that includes sources financing and methods to successfully secure non-taxpayer generated revenue; and report back to the Board within 30 days with a detailed plan which would provide creative avenues to meet the Public Library's budgetary needs. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Supervisor Antonovich abstained from voting on the County Librarian's recommendations. Supervisor Antonovich's recommendation was unanimously carried.

[See Final Action](#)

11.0 PUBLIC WORKS (4) 28

21 28.

Recommendation: Adopt and advertise plans and specifications for Cold Canyon Court, et al. - Resurface, vicinity of Santa Clarita (5), at an estimated cost between \$780,000 and \$900,000; set September 18, 2001 for bid opening; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

12.0 MISCELLANEOUS COMMUNICATION 29

46 29.

Consideration of the Sheriff's Corrective Action Plan for case entitled, "Calvin Newburn v. County of Los Angeles." **REFERRED TO CLOSED SESSION FOR DISCUSSION**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

13.0 ORDINANCES FOR ADOPTION 30 - 32

22 30.

Ordinance for adoption amending the franchise granted by Ordinance No. 99-0068F to Atlantic Richfield Company by adding two franchise services areas in the unincorporated South Central Los Angeles and Windsor Hills areas (2), in conjunction with transfer of franchise rights from Arco Pipeline Co. **ADOPTED ORDINANCE NO. 2001-0078F**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: **Supervisor Molina voted no on this action.**

[See Final Action](#)

34 31.

Ordinance for adoption calling a special election to be held on March 5, 2002, for the purpose of voting upon amendments to the Los Angeles County Charter which would limit any person elected and qualified for the office of member of the Board of Supervisors, or for the office of Sheriff, District Attorney or Assessor, to three consecutive terms commencing with a term of office which begins on or after December 2002; the limitation on terms shall not apply to any unexpired term if the remainder of that term is less than one-half of the full term of office; also consolidating the special election with the Statewide Primary

Election to be held the same day. **CONTINUED ONE WEEK (9-4-01)**
(Relates to Agenda No. 26)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

34 32.

Ordinance for adoption calling a special election to be held on March 5, 2002, for the purpose of voting upon an amendment to the Los Angeles County Charter which would limit any person elected and qualified for the office of member of the Board of Supervisors to three consecutive terms commencing with a term of office which begins on or after December, 2002; the limitation on terms shall not apply to any unexpired term if the remainder of that term is less than one-half of the full term of office; also consolidating the special election with the Statewide Primary Election to be held the same day. **CONTINUED ONE WEEK (9-4-01)** (Relates to Agenda No. 26)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

14.0 MISCELLANEOUS

33.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

23 33-A.

Recommendation as submitted by Supervisor Antonovich: Waive the right to notice of hearing, pursuant to State law, to allow the State Lands Commission to continue with its process to determine whether it is in the best interest of the State to cede concurrent jurisdiction of the Metropolitan Detention Center in Los Angeles to the United States; and instruct the Executive Officer of the Board to immediately transmit notification of the Board's action to the State Lands Commission. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

24 33-B.

Recommendation as submitted by Supervisor Antonovich: Instruct the Executive Director of the Community Development Commission to prepare and execute an amendment to the Community Development Block Grant (CDBG) advance contract with Sun Village Chamber of Commerce to increase the contract amount by \$26,000 for a total contract amount of \$117,650, using CDBG funds allocated to the Fifth Supervisorial District, to replace a truck used to transport workers and supplies to various sites for operation of the Handyworker Program, effective following approval of all parties through June 30, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

44 33-C.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to report back to the Board within 14 days with reasons why 12 employees with felony records, unknown to the administration, were allowed to interact with children at MacLaren Children's Center, and submit a corrective action plan to prevent this from occurring in the future. **APPROVED AS AMENDED TO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER, DIRECTOR OF PERSONNEL AND COUNTY COUNSEL TO INCLUDE IN THE CORRECTIVE ACTION PLAN RECOMMENDATIONS FOR ADDRESSING THE ISSUE OF BACKGROUND CHECKS FOR SENSITIVE EMPLOYEES, SPECIFICALLY THOSE WITH DIRECT ACCESS TO CHILDREN, COUNTYWIDE, WITH RECOMMENDATIONS TO ADDRESS THE FOLLOWING BARRIERS TO MORE FREQUENT CHECKS OF EMPLOYEES INCLUDING: ADDITIONAL COSTS FOR ADDITIONAL BACKGROUND CHECKS, AVENUES FOR REIMBURSEMENT FROM THE STATE, THE POSSIBILITY OF IMPLEMENTING A MANDATORY EMPLOYEE REPORTING POLICY OR AUTOMATIC NOTIFICATION**

**THROUGH THE COURT AND ANY NECESSARY LEGISLATION NEEDED TO
SUPPORT THESE CHANGES**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

25 33-D.

Recommendation as submitted Supervisor Antonovich: Instruct the Interim Director of Public Social Services to report back to the Board within 30 days with an alternative plan to effectively and immediately decrease the Los Angeles County Food Stamp 23.8% error rate. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

26 33-E.

Recommendation as submitted by Supervisor Knabe: Send a five-signature letter to Governor Davis and the Los Angeles County Legislative Delegation urging them to oppose AB 1679 (Shelley), legislation which would prohibit a licensed contractor from employing workers from temporary staffing agencies to fill short-term job requirements. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

27 33-F.

Recommendation as submitted by Supervisor Knabe: Support Assembly Concurrent Resolution No. 96, which would dedicate the interchange where State Highway Route 105 meets State Highway Route 605 to the memory of former State Assemblymember Joe Gonsalves, by specifying that this interchange be known as the "Joe A. Gonsalves Memorial Interchange"; and instruct the Chief Administrative Officer to send letters to the Secretary of Business, Transportation and Housing, the Director of Transportation and the Los Angeles County Legislative Delegation urging early passage and enactment of this resolution. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

28 33-G.

Recommendation as submitted by Supervisor Knabe: Establish a \$10,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the homicide of Christina Burmeister, a Cerritos resident and student at Cal Poly Pomona whose body was discovered by the Sheriff on August 18, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

29 33-H.

Recommendation as submitted by Supervisor Knabe: Waive the \$150 event fee and \$375 gross receipts fee, excluding the cost of liability insurance, at Manhattan Beach Pier for the Los Angeles County Lifeguards and local Beach Cities Firefighters' 26th Annual Catalina Classic Paddleboard Race, held August 26, 2001.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

30 33-I.

Recommendation as submitted by Supervisor Knabe: Waive permit fee in amount of \$150, the \$1,687.50 gross receipts fee and reduce parking fees to \$1 for 200 vehicles, excluding the cost of liability insurance, at Marina Beach in Marina del Rey for the Marina del Rey Tournament of Lights 2001's 2nd annual fundraising "New England Lobster Clambake," held August 25, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

31 33-J.

Recommendation as submitted by Supervisor Knabe: Waive parking fees in total amount of \$215 for 20 vehicles, excluding the cost of liability insurance, at Torrance Beach parking lot for the Torrance Artists Guild's two annual art shows, to be held at Miramar Park on September 2 and October 7, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

32 33-K.

Director of Children and Family Services' recommendation: Approve and instruct the Mayor to sign amendment to agreement with the Los Angeles County Office of Education (LACOE), to extend the contract term for the Educational Initiative Training Project for six months to provide leadership and training to Children's Social Workers on school disciplinary procedures, issues and concerns related to children's education, student achievement and children's rights in special education, at a cost of \$491,242, which includes step increases for LACOE

employees only for the term of the six-month extension, not to be construed to compensate for any retroactive cost incurred by LACOE, 81% Federally and State funded with an estimated net County cost of \$58,458, effective September 1, 2001 through February 28, 2002. **APPROVED AGREEMENT NO. 72995, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

15.0 MISCELLANEOUS

35.

Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.

43

On motion of Supervisor Burke, the Board established a \$5,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the death of 8-year-old Ionon Harris, Jr., who was struck by a car as he walked his bicycle across El Segundo Blvd. near Clovis St., on Sunday, August 5, 2001 at approximately 8:15 p.m.

Absent: Supervisor Knabe

Vote: Unanimously carried

47 37.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. DANIEL WANG AND MICHAEL YE ADDRESSED THE BOARD

48

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by

Name of Deceased

Supervisor Burke and
All Board Members

Anthony Dodd
Eric Forman
Aaliyah Haughton
Douglas Kratz
Gina Smith
Keith Wallace

Supervisor Burke

Eva Mae Burns
Marguerite Lewis
Robert (R.B.) Porter
Joseph Tirado

Clinton Trainor
Frances Bailey Worthington

Supervisor Antonovich for
Supervisor Knabe

Ruth Christo
Celine Marie Gordon
Sandy Sherrick

Supervisor Antonovich

Nedeljko Artukovic
Deputy Mark Bryon Brown
Jennifer Valerie Brown
George M. Gantus
Sharon "Parkie" Griffin
Laura Jean Hurtado
Boyd L. Jefferies
Dr. Roger Vincent Jessup
Lawrence Milton "Zeke" Justice
Pete Kissich
C. Ray Miracle
Oliver "Brad" Posey
Ralph F. Ramirez, Jr.
Julie Roderick
Frances Marie Rucker

Norman Haskell Sokolow

Marshall C. Turner
Willard Vausbinder

Agn 29Conference with legal counsel regarding existing litigation relating to Calvin Newburn v. County of Los Angeles et al., USDC Case No. CV 9910085, pursuant to subdivision (a) of Government Code Section 54956.9.

Closed Session convened at 12:54 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich, Mayor presiding. Absent was Supervisor Don Knabe

Closed Session adjourned at 1:45 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich, Mayor presiding. Absent was Supervisor Don Knabe

Meeting adjourned (Following Board Order No. 48). Next meeting of the Board: Tuesday morning, September 4, 2001 at 9:00 a.m.

The foregoing is a fair statement of the proceedings of the meeting held August 28, 2001, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By_____

ROBIN A. GUERRERO

Chief, Board Operations Division
